



THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA
(Set up by an Act of parliament)

Indore (CIRC)

**INDORE BRANCH OF THE CENTRAL INDIA REGIONAL COUNCIL OF THE
INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA**
ICAI BHAWAN, 19-B, CA Street, Scheme No. 78, Part-2, Near M.P. Pollution Control Board,
Indore 452010.

NOTICE CALLING FOR SPECIAL GENERAL MEETING OF THE BRANCH

No. ICAI/IB/2022/101

Date: 03.01.2022

To,

All members of Indore Branch of Central India Regional Council.

Dear Member,

**Sub: Notice for Special General Meeting of the members of the
Branch**

This is to inform you that a Special General Meeting of the members of the Indore Branch of the Central India Regional Council will be held from **8.00 AM to 6.30 PM** on **23 January, 2022** (i.e., the 23rd Day of January 2022) in the premises of the Branch **ICAI Bhawan, 19-B, CA Street, Scheme No. 78, Part-2, Near MP Pollution Control Board, Indore- M.P. – 452010** for electing 9 members of its Managing Committee for the term 2022-2025. The important dates relating to the above elections are as given below.

Those members, who are desirous of standing for said election may submit their nomination form duly filled in and signed by the Candidate and by the Proposer and Secunder (both of whom shall be entitled to vote in the said branch election) together with a (non-refundable) nomination fee of **Rs. 1000/-** by way of Demand Draft/Pay Order/Cheque drawn in favour of the "Indore Branch of CIRC of ICAI" and payable at Indore.

The nomination form duly filled in and signed should be submitted in a sealed cover addressed to **CA. Churchill Jain**, Returning Officer/Polling Officer at the above address of the Branch against an acknowledgement. The blank nomination form can be had from the said Returning Officer or from the branch premises effective from **5th January 2022 to 11th January 2022 till 5.30 PM** i.e. the last date of receipt of nominations. The said nomination form is also available on the website of the Branch **<https://www.indore-icai.org>**.



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IMPORTANT DATES

1.	Last Date of receipt of nominations	11.01.2022 till 6.00 PM
2.	Date of scrutiny of nominations	13.01.2022
3.	Display of list of valid nominations on the Notice Board of the Branch	13.01.2022
4.	Last date for withdrawal of nominations	15.01.2022
5.	Display of final list of nominations (after withdrawals, if any)	16.01.2022
6.	Date of Election (if the nominations exceed more than the number of vacancies)	23.01.2022
7.	Declaration of Result	24.01.2022

The election, if necessary, shall be held under the Single Transferable System of Voting.

Yours faithfully


(CA. Anilush Jain)
Secretary of the Branch